

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **SPECIAL MEETING NOTICE AND AGENDA**



---

**COUNCIL**

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Robert W. Littlefield

Linda Milhaven  
Guy Phillips  
Dennis E. Robbins

**Monday, January 27, 2014**

---

**4:00 P.M.**

**MARKED AGENDA**

**CITY COUNCIL SPECIAL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 4:02 P.M.**

**Roll Call – All present**

*One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).*

**How the Board and Commission Interview and Appointment Processes Work:**

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

**1. Boards, Commissions and Task Forces Interviews and Appointments**

**Human Services Commission – Donald Nordlund reappointed effective January 27, 2014.**

*Nominee(s): Donald Nordlund, Harold Roth*

*Council to fill one vacancy (appointment effective January 27, 2014)*

**Library Board – Teresa Quale appointed effective January 27, 2014.**

*Nominee(s): Christine Naiman, Teresa Quale*

*Council to fill one vacancy (appointment effective January 27, 2014)*

**Neighborhood Advisory Commission – Todd Becker appointed effective January 27, 2014.**

*Nominee(s): Todd Becker, Todd Mazon*

*Council to fill two vacancies (appointments effective January 27, 2014)*

**Planning Commission – Matthew Cody reappointed effective January 27, 2014.**

*Nominee(s): Matthew Cody, Robert Rogers*

*Council to fill one vacancy (appointment effective January 27, 2014)*



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

**Public Safety Personnel Retirement System – Council affirmed Mayor Lane’s appointment of Hugo Meraz 7/0.**

*Appointee:* Hugo Meraz

*City Council affirmation of Mayor Lane’s proposed appointment (effective January 27, 2014)*

**Tourism Development Commission – Camille Hill appointed effective January 27, 2014.**

*Nominees:* Richard Alt, Camille Hill, Randal Ortiz

*Council to fill one non-hotelier vacancy (appointment effective January 27, 2014)*

**Trails Subcommittee – Michael Kuzel appointed effective January 27, 2014.**

*Nominees:* Michael Kuzel

*Council to fill one non-Transportation Commissioner vacancy (appointment effective January 27, 2014)*

**Transportation Commission – Steven Olmsted reappointed effective January 27, 2014.**

*Nominee(s):* Barry Graham, Steven Olmsted

*Council to fill one vacancy (appointment effective January 27, 2014)*

**Adjourn Special Meeting – 4:39 P.M.**